

MEMORANDUM OF NON-DRILLING OIL AND GAS LEASE

The under Devron L. West and Tracie J. West, his wife of West Virginia
Box 153, Moundsville, WV 26041 as Lessor

and **TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143**, as Lessee, entered into an Oil and Gas Lease as of the 2 day of FEB, 2011. Said lease covers all that certain tract of land situate in the District of Clay, in Marshall County, State of West Virginia, bounded and described generally as follows:

On the North by: n/f:

On the East by: n/f:

On the South by: n/f:

On the West by: n/f:

Tax Parcel No: 4-11-16;4-11-17;4-11-18;4-11-28;4-11-12;4-11-15

Containing 1.692 acres, more or less, being the same land conveyed by _____ and recorded in the records of said county in Book 604;604;670;670;518;524, Page 394;394;366;366;333;0412.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Dated: FEB 2, 2011.

WITNESS:

LESSOR:

Devron L. West (SEAL)

Tracie J. West (SEAL)

(SEAL)

Approved by:

Joseph E. Bojalad, President

TriEnergy Holdings, LLC

Jan Pest
 MARSHALL County 11:47:01 AM
 Instrument No 1300347
 Date Recorded 02/22/2011
 Document Type O&G
 Pages Recorded 2
 Book-Page 724-230
 Recording Fee \$5.00
 Additional \$6.00

TRIENERGY HOLDINGS, LLC
 P.O. BOX 89
 SEWICKLEY, PA 15143-0089

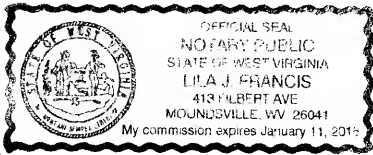
State of WV)
 County of MARSHALL) SS:

On the 2 day of FEB in the year 2011, before me, the undersigned, a Notary Public in and for said state, personally appeared Devron L. West and Tracie J. West, his wife, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: Jan 11 2015

Lila J. Francis
 Notary Public



CORPORATION

State/Commonwealth of: Pennsylvania

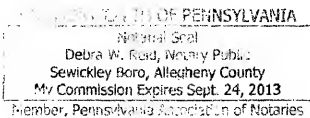
County of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 9th day of February, 2011.

My Commission expires: 9/24/2013

Debra W. Reid
 Notary Public



STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 22nd day of February, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 22nd day of February, 2011 at 11:47 o'clock A.M.

TESTE: Jan Pest Clerk.